

**THE LAW OFFICES OF
ANDREW J. FRISCH**

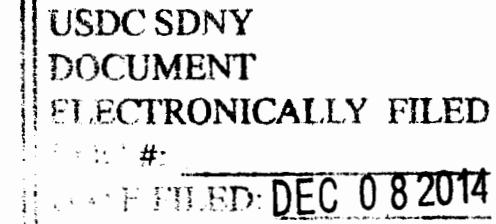
**40 FULTON STREET
20th FLOOR
NEW YORK, NEW YORK 10038**

(212) 285-8000
FAX: (646) 304-0352
WWW.ANDREWFRISCH.COM

December 5, 2014

By ECF and Facsimile

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007



**Re: United States v. Daniel Bonventre
Criminal Docket No. 10-228 (LTS)**

Dear Judge Swain:

On behalf of Mr. Bonventre, we write in response to the Court's order of today, regarding submissions considered in connection with sentencing of the defendants in the above-referenced matter. While we expect Your Honor has thoroughly reviewed the relevant filings, we add the following omitted submissions on behalf of Mr. Bonventre, in an abundance of caution:

Date Filed	Docket #	Document
2/13/14	688	First Letter Motion re: Rule 29 Judgment of Acquittal on Counts 4-5 & 20-24
2/17/14	715	Reply re: First Letter Motion re: Rule 29 Judgment of Acquittal on Counts 4-5 & 20-24
2/17/14	716	Supplemental Letter re: clarification sought in Rule 29 motions
2/17/14	719	Motion for Acquittal on balance of counts
6/23/14	1029	Letter re: Forfeiture Proceedings
7/1/14	1044	Letter re: Order in SDNY case relevant to post-trial submissions
7/10/14	1058	Letter re: sentencing

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9/26/14	1155	Letter re: Reconsideration of application of reading of victim impact statement
9/30/14	1162	Letter on forfeiture proceedings

In addition, as to Mr. Bonventre's September 13, 2014 Opposition to Government's Supplemental Memo, Docket # 1134/1144 (main documents) and Docket # 1135/1143 (exhibits), Docket # 1137, Declaration of Daniel Bonventre in Opposition to Government's Supplemental Memo with Exhibit A should be added to the "Exhibits" column.

Thank you for your consideration.

Respectfully submitted,

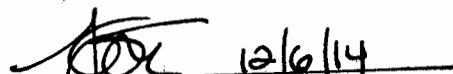
/s

Andrew J. Frisch

cc: All Counsel

The foregoing documents were reviewed and will be included in the final version of Schedule A.

SO ORDERED:



HON. LAURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE